



# DARIEN-WOODRIDGE

## Firefighters' Pension Fund

7550 Lyman Avenue, Darien, Illinois 60561

(630) 910-2200 Fax (630) 910-2203

Wayne Messenger, President

Frank Burns, Treasurer

Joseph Worden, Secretary

### Agenda April 7, 2015 4:00 p.m.

1. Meeting Brought to Order.
2. Public Comment.
3. Approval of Minutes
  - A. January 13, 2015
4. Treasurer's Report
  - A. Review of monthly financial statements.
  - B. Approve Bills.
5. Investment Activities Reports
  - A. MB Financial.
6. Old Business
  - A. District Appointment for Trustee position.
  - B. Annual Servicer Certifications due February 28<sup>th</sup>.
  - C. Bi-Annual Affidavit of Eligibility- Form 15
  - D. Conner IME
7. Applications for Membership
  - A. None.
8. Applications for Benefits/Refunds
  - A. Daniel DiFatta
  - B. Dan Fagan
9. New Business
  - A. Updated Rules Review and Approval
  - B. Attorney Retainer
  - C. RFP for Actuarial Reports-3 years.
  - D. Krakora IME
  - E. Statements of Economic Interests-Filed?
  - F. Election- Active position 3 year term.
  - G. Annual Election of Board Positions-President/Secretary
10. Training
11. Adjournment

**Next Regular Meeting September 22, 2015 at 4 p.m.**